

Message Text

UNCLASSIFIED

PAGE 01 ROME 03820 091714Z
ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 L-03 /024 W
-----100248Z 088897 /66

R 091615Z MAR 77
FM AMEMBASSY ROME
TO SECSTATE WASHDC 3232
TREASURY DEPT WASHDC
INFO AMCONSUL FLORENCE
AMCONSUL GENOA
AMCONSUL MILAN
AMCONSUL NAPLES
AMCONSUL TRIESTE
AMCONSUL TURIN
AMCONSUL PALERMO

UNCLAS ROME 3820

E.O. 11652: N/A
TAGS: EPRS, IT
SUBJ: TRANSFER OF FUNDS BY US CITIZENS FROM ITALY

REF : STATE 47670

1. NO RECENT CHANGES HAVE OCCURRED IN ITALIAN LEGISLATION REGULATIONS OR PROCEDURES GOVERNING TRANSFERS OF PROCEEDS FROM ESTATES, PROPERTY SALES, ETC. (REFTEL) FROM ITALY. RECENT MEASURES (PRIOR DEPOSIT AND FOREIGN EXCHANGE TAX) THAT WERE DIRECTED AT SUPPORTING PRICE OF LIRA ON EXCHANGE MARKET- WOULD HAVE RAISED COST OF MAKING SUCH TRANSFERS, BUT WOULD NOT HAVE CAUSED SIGNIFICANT DELAYS.

2. ANY RECENT INCREASE IN ADMINISTRATIVE DELAYS CONNECTED WITH SUCH TRANSFERS MAY BE ATTRIBUTEABLE TO MORE VIGOROUS ENFORCEMENT OF EXISTING LAWS AND REGULATION AIMED AT REDUCING ILLEGAL CAPITAL OUTFLOWS. IN ANY CASE, EMBASSY AND CONSULATE ROME HAVE NOT DETECTED PERCEPTIBLE INCREASE
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IN PROBLEMS WITH FOREIGN CURRENCY TRANSFER OF THIS KIND.

3. US CITIZENS DESIRING TO TRANSFER FUNDS FROM ITALY ARE ADVISED TO CONSULT PROMPTLY WITH THE PERTINENT OFFICERS OF ANY ITALIAN BANK IN ORDER TO ASSURE THAT LEGALLY PERMISSIBLE PROCEDURES ARE FOLLOWED.BEAUDRY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SALES, BLOCKED ASSETS, LAW, PERSONAL PROPERTY DISPOSAL, CONSULAR LEGAL ASSISTANCE
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ROME03820
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770081-0981
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770377/aaaacqdx.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ecd2d1ba-c288-dd11-92da-001cc4696bcc
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 47670
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3161501
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF FUNDS BY US CITIZENS FROM ITALY
TAGS: CPRS, IT, US
To: STATE TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ecd2d1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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22 May 2009
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